

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116428

Entity Name: R.E. TRUCKING INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2302 KEMP ROAD
HAVANA, FL 32333

New Principal Place of Business:

300 TURKEY RUN
HAVANA, FL 32333

Current Mailing Address:

2302 KEMP ROAD
HAVANA, FL 32333

New Mailing Address:

300 TURKEY RUN
HAVANA, FL 32333

FEI Number: 31-1667188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRUFF, ROBERT EARL JR
2302 KEMP ROAD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

MCGRUFF, ROBERT EARL JR
300 TURKEY RUN
HAVANA, FL 32333 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT MCGRUFF JR.

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGRUFF, ROBERT EARL OWNER
Address: 2302 KEMP ROAD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGRUFF, ROBERT EARL OWNER
Address: 300 TURKEY RUN
City-St-Zip: HAVANA, FL 32333

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MCGRUFF JR.

OWNE

04/21/2009

Electronic Signature of Signing Officer or Director

Date